



**Meeting Minutes
Wednesday, January 30, 2008
Boca Raton Campus
777 Glades Road
Boca Raton, Florida 33431**

Chairman Norman Tripp convened the meeting of the Florida Atlantic University Board of Trustees (BOT) at 10:02 am. with the following members participating:

Trustees Scott Adams, Nancy Blosser, Bill Bryant, David Feder, Armand Grossman, Rajendra Gupta, Lalita Janke, Sherry Plymale, Eric Shaw, Robert Stilley, Tony Teixeira, and Tom Workman.

The following university officials participated:

Trustee Tripp established improved communica

Smith responded that the courses for the program can be offered at any of the FAU campuses. Trustee Plymale asked if the program will interface with the bachelors program at Indian River Community College (IRCC). Dr. Smith responded that while the undergraduate enrollment will decrease the graduate enrollment will increase and the DNP program will address the faculty shortage. Trustee Plymale asked if nurses who graduate from the IRCC nursing program be eligible to enter the DNP program. Dr. Smith stated that currently anyone seeking a DNP would need to have a MSN. By the year 2015 anyone seeking a DNP needs have a Bachelor of Science in Nursing (BSN) from an accredited program. **There was a motion by Trustee Armand Grossman to approve the item listed. The motion was seconded by Trustee Sherry Plymale. The motion passed unanimously.**

AS: A-3. Approval of Proposed Provisional Modifications to FAU's FTIC admissions standards. There was a motion by Trustee Armand Grossman to approve the item listed. The motion was seconded by Trustee Robert Stilley. The motion passed unanimously.

VII. Approval of Florida Atlantic University Schools Board By-Laws Mr. David Kian
Trustee Tripp asked Mr. Kian to present the approval of Florida Atlantic University Schools Board (FAUS) Board By-Laws. Mr. Kian stated that this item would have normally been vetted the Committee on Academic and Student Affairs. A provision in the Board Operations Policies and Procedures is with the approval of the Board Chair and the President an item can be brought to the BOT for consideration without having to be sent through the committee. Both the Board Chair and the President agreed to have this matter brought directly to the BOT.

The FAUS Board is a statutorily required advisory board for the developmental research schools that FAU runs or charters. The board is a volunteer board that is appointed by the University President. After a review of the FAUS Board internal operation policies and procedures there were items identified that need to be updated. The FAUS Board adopted new proposed by – laws incorporating all recommended changes at its January 16, 2008 public meeting.

There was a motion to approve the FAUS Advisory Board By-Laws by Trustee David Feder. The motion was seconded by Trustee Tony Teixeira. The motion passed unanimously.

VIII. Update on Innovation Village Mr. David Kian
Mr. Kian gave a brief update on Innovation Village. The program for the 600 bed is finalized. The request for proposal has been posted and the committee is selected it will most likely go to contract in the next month. The request for funding has been submitted to the Board of Governors. The program for the stadium has also been finalized and the RFQ has been posted for the stadium structure. The pamphlet regarding fundraising for the stadium is in print. A leadership committee that consists of friends of FAU has been established. Over \$2 million of commitments has been received. The administration is currently engaged in conversations regarding potential naming sponsors and other significant giving opportunities. Mr. Kian reiterated that no funding for Innovation Village is coming from state appropriated funds. Funding for infrastructure related to housing etc. will come from PECO funding and funding for the stadium will come from corporate sponsorship, fundraising, and the debt that will be issued to secure it. The next action that will be brought to the BOT for approval will be at the Audit and Finance committee meeting in February is the proposal for the creation of the funding corporation.

IX. Research Commercialization Assistance Grant Program

Mr. Jack Ludin

Trustee Tripp introduced Mr. Jack

stated that budget issues will go through the Audit and Finance and Strategic Planning Committees first, and then if it affects students, or programs, it will then go to the Committee on Academic and Student Affairs. He asked the BOT that when the meetings come up if the BOT would make a special effort to make the meetings.

XIII. Public Comments

Mr. Abe Cohen, Vice President of Student Government, commented that the staff and faculty were of great support to the students, and expressed his sincere thanks on behalf of the students.

XIV. Adjournment

The meeting adjourned at 12:40 p.m.